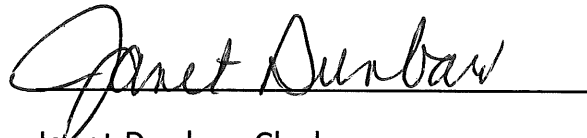


CERTIFICATION PURSUANT TO KRS 81A.470

I certify I am the duly qualified Clerk of the City of Dawson Springs, Kentucky, and the following pages of the Resolution No. 2015-13 dated August 17, 2015, is a true, correct and complete copy duly adopted by the City Council at a duly convened meeting held on August 17, 2015, all as appears in the official records of said City.

WITNESS, my hand and the seal of said City, this 17th day of August, 2015.



Janet Dunbar, Clerk
City of Dawson Springs, Kentucky

(seal)

RECEIVED AND FILED
DATE August 24, 2015

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Handwritten Signature

RESOLUTION 2015-13

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Dawson Springs Kentucky (hereafter the "City") has enacted numerous ordinances annexing property into the corporate limits of the City of Dawson Springs, Kentucky and,

WHEREAS, a previous annexation contains a prior survey prepared by an unknown individual, and further references documentation that is no longer in existence; and,

WHEREAS, an area previously annexed by Ordinance Airport dated October 5, 1992, and filed with the Secretary of State's Office April 30, 1993, inasmuch as the map submitted was prepared in 1992 and the City wishes to provide a modern legal description and annexation plat for the purposes of showing the location of the prior October 5, 1992 annexation, same having been prepared by a professional land surveyor for the purposes stated therein; and,

WHEREAS, Ordinance Airport Industries dated October 5, 1992, was not overturned in court or in an election process; and,

WHEREAS, the City wishes to make accurate its previous filing and comply with the requirements of Amended KRS 81A.470, effective July 13, 2004, and,

WHEREAS, with respect to the Ordinance Airport, dated October 5, 1992, the City does not intend to replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern legal description of territory previously annexed; and,

WHEREAS, the City wishes to add the modern legal description of the territory previously annexed to its previous filing, thereby correcting same,


NOW THEREFORE, be it resolved by the City of Dawson Springs, Kentucky (the "City") as follows:

1. The City adopts the following legal description and plat attached hereto as prepared by Thomas Crabtree, Licensed Professional Land Surveyor No. 3277 for the purposes stated therein, as a modern description of the property previously annexed into the corporate city limits of the City by Ordinance Airport, dated October 5, 1992, a copy of which is attached hereto as Exhibit C, and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

2. The new legal description as prepared by Thomas Crabtree, Licensed Professional Land Surveyor No. 3277 for the purposes stated therein, is as follows:

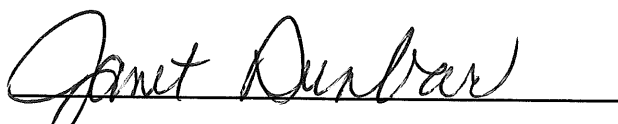
See Attached Exhibit A for said Legal Description
See Attached Exhibit B for said Annexation Plat

Adopted unanimously upon proper motion, second and vote on this 17th day of August, 2015.



Jenny Sewell, Mayor
City of Dawson Springs, Kentucky

Attest:

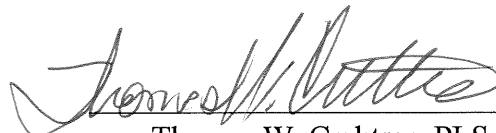


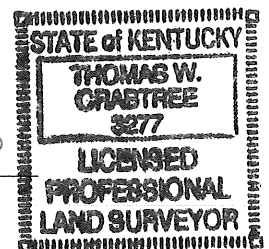
Janet Dunbar, Clerk
City of Dawson Springs, Kentucky

Ordinance# AIRPORT
 Annexation Correction
 The City Limits of Dawson Springs, Kentucky
 79.944 acres

Beginning at a point in the north right of way of Nortonville Road (Hwy 62) and the west right of way of P & L Railroad and having Kentucky State Plane Coordinates N:1953112.71 and E:1079637.16; thence, running with said west right of way of P & L Railroad N 10°08'16" W for a distance of 1066.38 to a point in the existing Dawson Springs City Limits; thence, running with said City Limits N 66°52'55" E for a distance of 126.75' to a point; N 17°57'44" E for a distance of 1515.40' to a point; N 82°39'24" W for a distance of 867.18' to a point; N 11°54'50" W for a distance of 2309.87' to a point; thence, leaving said City Limits S 85°21'32" E for a distance of 705.54' to a corner of Timothy Lovell; thence, running with said Lovell's line N 19°10'44" W for a distance of 540.86' to a point; S 67°22'49" E for a distance of 288.74' to a point; S 86°27'49" E for a distance of 79.73' to a point; S 24°03'26" E for a distance of 547.85' to a point; S 80°17'28" E for a distance of 255.88' to a point in the west line of Charles & Anita Hamby; thence, running with said Hamby's west line S 12°08'07" W for a distance of 834.03' to a point; S 07°04'31" E for a distance of 1310.93' to a point in the centerline of Hurricane ditch and west line of Stacey Neal Grable; thence, running with said Grable's west line and Hurricane ditch S 04°11'09" E for a distance of 49.10' to a point in the west line of Travis Jo Bailey; thence, running with said Bailey's west line S 04°11'09" E for a distance of 803.92' to a point; S 05°27'18" E for a distance of 640.30' to a point; S 10°18'25" E for a distance of 336.29' to a point; S 37°49'09" E for a distance of 318.82' to a point in the north right of way of Nortonville Road (Hwy 62); thence, running with said right of way of Nortonville Road S 56°03'37" W for a distance of 929.82' to the point of beginning, having an area of 79.944 acres.

I hereby certify that the Municipal Boundary in this description is based on the following information: Arial photographs, PVA tax maps and other mapping provided by the City of Dawson Springs. The purpose of this Municipal Boundary description is to delineate the corporate limits of the City of Dawson Springs, Hopkins County, Kentucky. This Description does not in any way reflect a determination of the individual parcel boundaries and should not be used for that purpose.


 Thomas W. Crabtree, PLS
 July 28, 2015



OVERSIZE MAP INCLUDED WITH
SUBMISSION.

To research the map, contact the
Office of Secretary of State
or the County Clerk.